

March 25, 2022

## **Announcement of Outside Director Resignation**

Company name: Unipres Corporation

Title and name of representative: Nobuya Uranishi, President and Representative Director

Securities code: 5949 (Tokyo Stock Exchange, First Section)

Contact: Shigeto Ito, Senior Vice President

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Website: <https://www.unipres.co.jp/en/>

Unipres Corporation hereby announces that an outside director of the Company will resign effective as described below.

1. Resigning Director

Masashi Imoto, Outside Director

2. Date of resignation

March 25, 2022

3. Reason for resignation

Personal reasons

4. Other

Even after the resignation of the director, the Company will meet the requirement for the number of directors prescribed by laws, regulations, and the Articles of Incorporation.